## MINUTES SHERWOOD MIDDLE SCHOOL BUILDING COMMITTEE January 4, 2005

Members Present: Henry Fitzgerald, Katherine Nash, Robert Cox, Anthony Bent, Richard Carney, Daniel Morgado

Also: Michael Pagano

Meeting called to order at 7:02 PM.

On a motion by Mr. Carney, second by Mr. Cox, the minutes of December 21, 2004 were accepted.

On a motion by Mr. Cox, second by Mr. Carney, the following bill schedules were approved for payment and any subsequent bill schedules were to be paid via a signing off by members:

PMA	\$1,119.65
McPhail Associates	\$2,914.53

Pursuant to the action of the Committee at its meeting of December 21, 2004, the project will no be put on hold until January 2006.

Meeting adjourned at 7:05 PM.

Respectfully submitted,

Daniel J. Morgado